

GRANTVILLE REDEVELOPMENT ADVISORY COMMITTEE

MEETING MINUTES OF Monday, August 23, 2004

The members of the Grantville Advisory Committee (RAC) held their meeting at Mission Valley Church of the Nazarene, at 4675 Mission Gorge Place from 6:05 p.m. to 8:15 p.m.

The following members were present at Roll Call: Bill Brenza, Brian Caster, Lee Campbell, Rick McCarter, Cindy Martin, Mike Neal, John Pilch, Marilyn Reed, Dan Smith, Diane Strum and Don Teesma Jr. [11].

Following members were not present: Daniel Dallenbach, Eric Germain (excused), John Peterson, Arnie Veldkamp [4]

Staff and consultants in attendance: Kathy Rosenow (RSG), David Parsons (RSG), Maureen Ostrye (RA), Tracy Reed (RA), and Maricela Leon (RA).

CALL TO ORDER: Called to order at approximately 6:05 p.m. by Mike Neal.

1. **ROLL CALL:** A quorum was established when 11 of the 15 members were present at Roll Call.

2. **APPROVAL OF MINUTES:** trailed to September meeting

3. **UPDATE:** (synopsis)

- **Information** – Adoption Schedule, RA

Tracy: Preliminary Plan and map was approved by Planning Commission on Thursday, August 5th, and by the Redevelopment Agency on Tuesday, August 10th. Planning Commission requested staff to consider a Community Plan amendment. Staff working with a consultant to prepare the legal map and description to submit to the County and State. Staff recommended changing the date of the December GRAC meeting to December 13th due to the holidays. Newsletter has been completed in-house and will be mailed to the community soon (sample was provided). Written comments have been received for the EIR preparation and the deadline is August 30th.

4. **NEW BUSINESS**

- **Review/Discuss:** Draft – Project Objectives, RSG

Kathy Rosenow: Distributed a copy of the objectives for input and discussion. After review of each item, Board member and public comments were noted and changes will be made to the objectives and provide the revision for review.

- Committee: Dan, John, Marilyn, Diana, Eric and Mike, Brian, and Don
- Public: (speaker slips on file)

Art Sloane - Would like to have something added to protect and support for small businesses. Concern about the word blight, obsolete buildings and eminent domain.

Charles Little - Improve the flow of traffic is the most important objective.

Betty Torre - Historic sites need preservation, traffic congestion, traffic near schools, the possibility of mixed-uses are a concern.

5. OLD BUSINESS

- **Discussion/Action:** Draft – Committee Mission and Principles, RA
Trailed to September meeting.

6. COMMENT ON NON-AGENDA ITEMS: (synopsis)

▪ **Committee –**

Marilyn: Asked when the notices regarding the preliminary plan were going to be sent to the business owners because someone showed up to a Church in the community requesting information for the EIR. Church staff had no idea about the redevelopment process.

Lee: Commented on the condo complex that is being built on Waring. Raised some concerns about it.

▪ **Public – (speaker slips on file)**

Art Sloane: Would like information on the revenue projections from other redevelopment projects.

Ray Behlman: Has a question about the redevelopment program in general.

Charles Little: Feels many topics deal with special assessments and have some concerns about the survey budget.

7. NEXT MEETING DATES:

Mike: GRAC September 27th.

8. ADJOURNMENT: 8:15 p.m.

Adjourned by consensus.

Prepared: 08/31/04 (ml/tr)

Revised:

Draft (Final) Approved: Sep 27, 2004

Underlined

Motion was by: Bill/Cindy

Revisions are in Italic & Double

Vote was: 8-0-1c/2